

A G E N D A

BUILDING COMMITTEE

February 14, 2001
11:00 A.M. ORTA Conference Room

STATE ADMINISTRATIVE BOARD

February 20, 2001
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES, BRIGHTON – Island Lake Recreation Area – Shooting Range – Phase II – Concession Building and Trap & Skeet Facility
File No. 751/00059.JDM – Index No. 55580
Low Bidder: SG Construction Services, Northville; \$789,000.00

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF CORRECTIONS, MARENISCO – Camp Ojibway Level I Correctional Facility – Construction of Two 240 Bed Masonry Housing Units
File No. 472/98353.EEW – Index No. 53046
DeVere Construction, Alpena; CCO No. 5, Incr. \$207,690.00
3. DEPARTMENT OF STATE POLICE, LANSING – Forensic Science Laboratory – Construction of New Laboratory
File No. 551/97275.DCS – Index No. 53008
Clark Construction Company, Lansing; CCO No. 23, Incr. \$7,017.00
4. DEPARTMENT OF JUDICIARY, LANSING – Hall of Justice Building – Construction of Hall of Justice New Building
File No. 950/97299.RCH – Index No. 10989
The Christman Company, Lansing; CCO No. 8, Incr. \$66,095.50

RECOMMENDATION FOR GRANT OF PIPELINE EASEMENT

5. DEPARTMENT OF STATE POLICE, RAPID RIVER TOWNSHIP - That for and in consideration of payment of an administrative fee of \$50.00 and \$250.00 for the value of the easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to MCN Oil & Gas Company, A Michigan Corporation, 1652 Keane Drive, Traverse City, Michigan 49686, an easement on the following described property:

A PART OF THE NE ¼ OF THE FRACTIONAL SW ¼ OF SECTION 7, T28N, R7W, RAPID RIVER TOWNSHIP, KALKASKA COUNTY, MICHIGAN. MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST ¼ CORNER OF SAID SECTION 7; THENCE ALONG THE EAST-WEST ¼ LINE OF SAID SECTION, S88°52'36"E, 862.51 FEET TO THE POINT OF BEGINNING OF HEREIN DESCRIBED EASEMENT SEGMENT; THENCE AROUND THE PERIMETER OF SAID EASEMENT SEGMENT AS FOLLOWS: S88°52'36"E 50.00 FEET, S01°07'24"W 33.00 FEET, N88°52'36"W 50.00 FEET AND N01°07'24"E 33.00 FEET TO THE AFORESAID POINT OF BEGINNING, CONTAINING 1650 SQUARE FEET OR 0.04 ACRES OF EASEMENT.

Further, that all legal documents relative to the Grant of Easement be prepared by the Department of Attorney General.

Further, that all monies received be deposited in the General Fund of the State.

RECOMMENDATION FOR CONVEYANCE OF STATE-OWNED PROPERTY

6. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING

That the following property be conveyed, under authority of Act No. 241 of the Public Acts of 2000, to the City of Lansing, A Michigan Municipal Corporation, whose address is Lansing City Hall, 124 East Michigan Avenue, Lansing, MI 48933, in consideration of payment of \$770,000.00 for property located at:

That part of the Northwest 1/4 of the Northeast 1/4 and that part of the Northeast 1/4 of the Northwest 1/4 of Section 15, Town 4 North, Range 2 West, City of Lansing, Ingham County Michigan, bounded on the North by Saginaw Street (M-43); being more particularly described as follows:

Commencing at the North 1/4 Corner of Section 15, Town 4 North, Range 2 West, City of Lansing, Ingham County Michigan; thence S 01 degree 21 minutes 25 seconds W, 40.00 feet along a line to the point of beginning of the following described parcel, said point also being an angle point in the Southerly right-of-way of Saginaw Street (M-43); thence S 88 degrees 44 minutes 10 seconds E, 816.53 feet along the said Southerly right-of-way line of Saginaw Street to a point at the Northwest Corner of the land owned by the Catholic Diocese of Lansing, said right-of-way line being 40 feet Southerly of and parallel with the North line of the Northeast 1/4 of said Section 15; thence S 01 degree 42 minutes 50 seconds W, 938.68 feet along the West property line of the land owned by the Catholic Diocese of Lansing; thence N 89 degrees 00 minutes 10 seconds W, 1055.47 feet to a point; thence N 01 degree 52 minutes 00 seconds E, 115.77 feet along a line parallel with the Easterly right-of-way line of Pennsylvania Avenue; thence N 88 degrees 08 minutes 00 seconds W, 99.59 feet to a point; thence N 01 degree 52 minutes 30 seconds E, 827.89 feet along the Easterly line, and its extension, of Fairview Subdivision, as recorded in Liber 3 of Plats, page 46 and the plat of Jones and Porter's addition, as recorded in Liber 2 of Plats, page 20 all in the Ingham County Records, to a point on the right-of-way line of Saginaw Street, said point being 7.00 feet Southerly of the Northeast Corner of the plat of Jones and Porter's addition; thence S 88 degrees 29 minutes 30 seconds E, 3.86 feet along said right-of-way line of Saginaw Street to an angle point; thence S 88 degrees 33 minutes 00 seconds E, 331.99 feet along said right-of-way line of Saginaw Street to the point of beginning, containing 24.670 acres, more or less. Subject to all easements and restrictions of record, if any.

Further, the conveyance shall be by quitclaim deed approved by the Attorney General and shall not reserve the mineral rights, however the Quitclaim Deed shall provide that if the purchaser or any grantee develops the mineral rights that the state shall receive not less than 1/2 of the net royalties.

Further, the conveyance shall provide that the land be used exclusively for public purposes and that upon termination of this use, the property conveyed shall revert immediately to the State, with the state assuming no liability for improvements made at the grantee's expense.

Further, the revenue received under this act shall be deposited in the State Treasury and credited to the General Fund.

LEASES FOR PRIVATE PROPERTY

7. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, UNEMPLOYMENT AGENCY, IRONWOOD – Renewal of lease (#10616) from February 1, 2001, through January 31, 2003, with Western U.P. ManPower Consortium, Consortium of Counties, P.A.8, 100 West Cloverland Drive, Ironwood, Michigan 49938 for 300 square feet of office space and ten parking spaces located at 100 West Cloverland Drive, Ironwood, Michigan 49938. The annual per square foot rental rate for this space is \$0.00 (\$0.00 per month). This space provides workstations for two employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% Federal Funds.

ADDENDUMS TO LEASES FOR PRIVATE PROPERTY

8. DEPARTMENT OF CORRECTIONS, GAYLORD – Addendum #1 to Sublease (#6457) approved by the State Administrative Board on September 5, 1995, Item #18, between 46th Judicial Circuit Court, A Governmental Unit, and subsequently assigned to County of Otsego, A Body Corporate, as Sublessor, and the State of Michigan, Department of Corrections, as Sublessee, for space located at 209 West First Street, Gaylord. This addendum provides for extending the existing lease through November 30, 2005, to correspond with the parent lease term, (total square feet 638) with an increase in the annual rent of \$385.56 per year (\$.60 per square foot). The new total annual rental will be \$4,590.00 (\$7.19 per square foot) with continuation of the adjustment schedule. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the sublease. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 100% General Fund.

RECOMMENDATION FOR EXCHANGE OF STATE-OWNED PROPERTY

9. DEPARTMENT OF MANAGEMENT AND BUDGET, JACKSON - That the following property be conveyed, under authority of Act No. 483 of the Public Acts of 2000, to the City of Jackson, whose address is 161 W. Michigan Ave., Jackson, Michigan 49201, Michigan, in consideration of conveyance in exchange of property of approximately equal value, all in the City of Jackson, County of Jackson, State of Michigan, described more specifically as:

Lots 89, 90, and 91 of "Jackson Urban Renewal Replat No. 5" per the recorded plat thereof, as recorded in Liber 29 of Plats, Pages 16-19, Jackson County Records.

Said parcel subject to all easements and restrictions, if any.

The property owned by the City of Jackson and to be conveyed in consideration by exchange to the State, for the Department of Management and Budget is more specifically described as:

Parking Lot A (Portion of Lot 85 & "Grand River"):

A parcel of land in the Southeast 1/4 of Section 34 and the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being a part of Lot 85 of "Jackson Urban Renewal Replat No. 5" per the recorded plat thereof, as recorded in Liber 29 of Plats, Pages 16-19, Jackson County Records, and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°38'07"W along the South Line of said section, 79.13 feet; thence N00°26'59"W 49.42 feet to the Southwest Corner of said Lot 85 and the Point of Beginning of this description; thence continuing

N00°26'59"W along the West Line of said lot, 219.00 feet; thence N89°33'01"E 9.62 feet; thence N00°26'59"W 34.56 feet; thence N89°33'01"E 3.50 feet; thence N00°26'59"W 44.00 feet; thence along a curve to the right, 35.12 feet, said curve having: a radius of 145.00 feet, delta angle of 13°52'35" and a chord of 35.03 feet bearing S51°03'26"E; thence S44°07'08"E 25.78 feet; thence along a curve to the right, 101.31 feet, said curve having: a radius of 133.50 feet, delta angle of 43°29'09" and a chord of 98.91 feet bearing S22°22'33"E; thence S00°37'57"E 66.62 feet; thence S42°30'53"E 69.12 feet to the Northerly Line of Francis Street (66 feet wide); thence S60°25'51"W along said Northerly Line, 2.05 feet; thence along a curve to the left, continuing along said Northeasterly Line, 76.00 feet, said curve having: a radius of 263.50 feet, delta angle of 16°31'28" and a chord of 75.74 feet bearing S52°10'05"W, to the North Line of Michigan Avenue (99 feet wide); thence S89°33'01"W along said North Line, 79.48 feet to the Point of Beginning. Containing 0.590 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot B-1 (Portion of Lot 86 and "Grand River"):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being a part of Lot 86 of "Jackson Urban Renewal Replat No. 5" per the recorded plat thereof, as recorded in Liber 29 of Plats, Pages 16-19, Jackson County Records, and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 110.98 feet; thence N00°05'36"E 128.76 feet to the Southerly Corner of said Lot 86 and the Point of Beginning of this description; thence N42°30'53"W 47.24 feet; thence N00°37'57"W 57.61 feet; thence along a curve to the left, 154.45 feet, said curve having: a radius of 203.50 feet, delta angle of 43°29'12" and a chord of 150.77 feet bearing N22°22'33"W; thence N44°07'08"W 27.52 feet to the Proposed Southerly Line of Louis Glick Highway; thence S69°45'49"E along said Southerly Line, 50.65 feet; thence South 66°07'57"E 15.78 feet; thence S53°34'02"E 51.48 feet; thence S14°26'49"E 116.63 feet; thence along a curve to the right, 91.47 feet, said curve having: a radius of 87.50 feet, delta angle of 59°53'50" and a chord of 87.36 feet bearing S15°30'05"W; thence along a curve to the right, 12.18 feet, said curve having: a radius of 87.50 feet, delta angle of 7°58'30" and a chord of 12.17 feet bearing S41°27'45"W to the Point of Beginning. Containing 0.263 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot B-2 (Portion in Cooper Street):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being a part of Cooper Street per "Jackson Urban Renewal Replat No. 5" per the recorded plat thereof, as recorded in Liber 29 of Plats, Pages 16-19, Jackson County Records, and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 110.98 feet; thence N00°05'36"E 128.76 feet to the Southerly Corner of Lot 86 of said plat; thence along a curve to the left, 12.18 feet, said curve having: a radius of 87.50 feet, delta angle of 7°58'30" and a chord of 12.17 feet bearing N41°27'45"E, to the Point of Beginning of this description; thence along a curve to the left,

154.06 feet, said curve having: a radius of 170.00 feet, delta angle of 51°55'20" and a chord of 148.84 feet bearing N11°30'50"E; thence N14°26'49"W 48.49 feet to the Proposed Southerly Line of Louis Glick Highway; thence N69°45'49"W along said Southerly Line, 93.01 feet; thence S53°34'02"E 51.48 feet; thence S14°26'49"E 116.63 feet; thence along a curve to the right, 79.29 feet, said curve having: a radius of 87.50 feet, delta angle of 51°55'20" and a chord of 76.61 feet bearing S11°30'50"W, to the Point of Beginning. Containing 0.103 acre, more or less.

Said parcel subject to all easements and restrictions, if any.
Parking Lot C-1 (Portion in Columbus Street):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Columbus Street (As Platted), and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest Corner of Lot 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; thence N14°36'49"W along the West Line of said lot, 56.76 feet to the Point of Beginning of this description; thence continuing N14°36'49"W, 97.02 feet; thence S75°38'06"W 21.83 feet; thence S14°21'54"E 89.30 feet; thence S85°13'15"E 23.55 feet to the Point of Beginning. Containing 0.047 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot C-2 (Portion in Old Michigan Avenue):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Michigan Avenue (As Platted), and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest Corner of Lot 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; thence continuing N14°36'49"W along the West Line of said lot, 132.15 feet to the Northwest Corner of said lot and the Point of Beginning of this description; thence continuing N14°36'49"W, 21.63 feet; thence N75°38'06"E 22.11 feet; thence N86°58'32"E 54.74 feet; thence S76°33'48"E 22.66 feet to the North Line of said Block 39; thence S75°27'19"W along said North Line, 95.73 feet to the Point of Beginning. Containing 0.033 acre, more or less.

Said parcel subject to all easements and restrictions, if any.
Parking Lot C-3 (Portion of Block 39):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Lots 4 & 5, Block 39 of "Ford's Extension to the Village of Jackson" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest Corner of said Lot 5; thence N14°36'49"W along the West Line of said lot, 56.76 feet to the Point of Beginning of this description; thence continuing N14°36'49"W along said West Line, 75.39 feet; thence N75°27'19"E 95.73 feet; thence S14°36'49"E 74.54 feet; thence S24°43'15"W 18.58 feet; thence S14°36'49"E 15.92 feet; thence N85°13'15"W 89.01 feet to the Point of Beginning. Containing 0.196 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot D-1 (Portion in Hupp & Columbus Streets, As Platted):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West and the Northwest 1/4 of Section 2, Town 3 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Hupp & Columbus Streets (As Platted), and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 621.43 feet; thence N00°05'36"E 20.47 feet to the Southwesterly Corner of Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records, and the Point of Beginning of this description; thence N75°46'49"E 44.65 feet; thence S85°13'15"E 79.00 feet; thence S89°03'24"E 147.81 feet; thence S00°48'38"W 1.68 feet to the South Line of said Hupp Street (As Platted); thence S75°46'49"W 231.04 feet; thence N85°13'15"W 68.22 feet; thence N04°46'45"E 67.00 feet; thence S85°13'15"E 12.75 feet to the East Line of said Columbus Street (As Platted); thence S14°36'49"E along said East Line, 15.41 feet to the Point of Beginning. Containing 0.261 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot D-2 (Portion of Block 39):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Lot 5 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records, and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 621.43 feet; thence N00°05'36"E 20.47 feet to the Southwesterly Corner of said lot 5 and the Point of Beginning of this description; thence N14°36'49"W 15.41 feet; thence S85°13'15"E 47.33 feet; thence S75°46'49"W 44.65 feet to the Point of Beginning. Containing 0.008 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Parking Lot D-3 (Portion of Block 41):

A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West and the Northwest 1/4 of Section 2, Town 3 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Lots 1-4, Block 41 of "Ford's Extension to the Village of Jacksonburg"

per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records, and more particularly described as:

Commencing at the Southwest Corner of said Section 35, thence S89°54'24"E along the South Line of said section, 601.83 feet; thence S04°46'45"W 30.46 feet; thence S85°13'15"E 68.22 feet to the Point of Beginning of this description; thence continuing S85°13'15"E 79.69 feet; thence S88°57'46"E 143.64 feet; thence N00°48'38"E 66.00 feet; thence S75°46'49"W 231.04 feet to the Point of Beginning. Containing 0.178 acre, more or less.

Said parcel subject to all easements and restrictions, if any.

Part of the State Parking Lot South of the State Office Building (Portion of Lot 87):

Commencing on the easterly line of Cooper Street at the southwest corner of lot No. 87 (Point of Beginning) of "Jackson Urban Renewal Replat No. 5" per the recorded plat thereof, as recorded in Liber 29 of Plats, Pages 16-19, Jackson County Records, and more particularly described as: thence S07°33'10"W 14.90 feet, on the easterly line of Cooper Street; thence S76°54'45"E 47.34 feet; then N60°00'00"W 50.98 feet, on the southerly line of lot No. 87 to the Point of Beginning. The above described parcel contains 351.0 square feet, more or less.

Said parcel subject to all easements and restrictions, if any.

Further, the conveyance shall be by quitclaim deed approved by the Attorney General.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND APPROVING AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT

- 10.A RESOLUTION of the State Administrative Board (i) approving the conveyance of the facilities listed in Exhibit A to this Resolution (the "Facilities") to the State Building Authority (the "Authority"), (ii) confirming the authorization of the leases (the "Leases"), by and between the Authority and the State of Michigan (the "State"), or by and among the Authority, the State and the Educational Institutions listed in Exhibit A to this Resolution (the "Educational Institutions"), as applicable, for the purpose of leasing each of the Facilities to the State, or to the State and an Educational Institution, as applicable, (iii) determining the annual true rental for each of the Leases, (iv) confirming other matters related thereto and (v) authorizing the execution and delivery of a continuing disclosure agreement.

WHEREAS, the Authority has been incorporated under and pursuant to the provisions of Act No. 183, Public Acts of Michigan, 1964, as amended ("Act 183"), for the purpose of acquiring, constructing, furnishing, equipping, owning, improving, enlarging, operating, mortgaging and maintaining buildings, necessary parking structures or lots and facilities, and sites therefor, for the use of the State, including institutions of higher education created pursuant to Section 4, 5, 6 or 7 of Article 8 of the Michigan Constitution of 1963 (the "State Constitution"), or any of its agencies; and

WHEREAS, the Educational Institutions have been created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution; and

WHEREAS, the State and the Educational Institutions desire that the Authority acquire each of the Facilities and lease the same to the State, or to the State and an Educational Institution, as applicable, and the Authority is willing to acquire each of the Facilities and lease the same to the State, or to the State and an Educational Institution, as applicable; and

WHEREAS, the Authority, by resolutions adopted on the dates listed in Exhibit A to this Resolution, did determine, subject to the conditions set forth therein, to acquire each of the Facilities and lease each of them to the State, or to the State and an Educational Institution, as applicable; and

WHEREAS, each of the sites of the Facilities (the "Sites") is presently owned by the State or an Educational Institution, as applicable, and it is intended that each of the Sites be conveyed to the Authority by the State or an Educational Institution, as applicable, and that each of the Facilities be conveyed by the State or an Educational Institution, as applicable, to the Authority as acquired; and

WHEREAS, Section 5 of Act 183 provides that the State and the Educational Institutions may convey property to the Authority with the prior approval of the Attorney General and the governing bodies of the Educational Institutions, respectively, and in each case, with the prior approval of the State Administrative Board and the Legislature of the State by concurrent resolution of the Legislature concurred in by a majority of the members elected to and serving in each House; and

WHEREAS, the acquisition of each of the Facilities by the Authority for use by and lease to the State, or to the State and an Educational Institution, as applicable, is necessary in order for the State and the Educational Institutions to carry out necessary governmental functions and to provide necessary services to the people of the State as mandated or permitted by the State Constitution and law, and the use of Act 183 to accomplish such acquisition represents the most practical means to that end at the lowest cost to the State and the Educational Institutions; and

WHEREAS, the Leases have been prepared in the forms attached hereto and previously approved by the Prior Resolutions (as defined below) with such changes and corrections as were authorized by the Prior Resolutions; and

WHEREAS, Section 7 of Act 183 provides that the Leases shall be approved by the State Administrative Board and by concurrent resolution of the Legislature concurred in by a majority of the members elected to and serving in each House, and if any of the Leases are for an institution of higher education existing or created pursuant to Section 4, 5, 6 or 7 of Article 8 of the State Constitution, then in addition, such Leases shall be authorized by the corresponding institutions of higher education and signed by their authorized officers; and

WHEREAS, the State Administrative Board has, by its resolutions adopted on the dates listed in Exhibit A to this Resolution (the "Prior Resolutions"), among other things, approved

the forms of the Leases, established a range of true rentals for each Facility under the corresponding Lease and, subject to the satisfaction of certain conditions, authorized the execution and delivery by the Governor and the Secretary of State, on behalf of the State, of (i) deeds and bills of sale necessary to convey the Facilities and Sites not currently owned by the Educational Institutions to the Authority and (ii) each Lease; and

WHEREAS, the Legislature by Concurrent Resolutions has approved or will approve (i) the conveyance of each Facility to the Authority and (ii) each Lease; and

WHEREAS, each Educational Institution by its governing body has approved or will approve (i) the conveyance of its Facility to the Authority and (ii) the Lease to which it is to be a party;

NOW, THEREFORE, BE IT RESOLVED BY THE STATE ADMINISTRATIVE BOARD OF THE STATE OF MICHIGAN THAT:

1. All findings, determinations, approvals, authorizations and resolutions contained in the Prior Resolutions are ratified and confirmed as of the date of this Resolution.
2. It is hereby determined that the economic or market value to the State of each of the Facilities shall be the amount listed in Exhibit A to this Resolution for each year of the corresponding Lease for a term of 35 years, which is shorter than the period of the useful life of each Facility, such amount being the annual true rental determined by the State Administrative Board as certified in an appraisal made for the corresponding Facility for the State and the Authority by Integra Dean Appraisal, using such commonly employed procedures as fairly determine the economic or market value of the corresponding Facility, without taking into account the right of the State or an Educational Institution, as applicable, to acquire title to the corresponding Facility without further payment upon termination of the corresponding Lease. The annual true rentals so determined are within or below the corresponding ranges of values established in the Prior Resolutions, as required by the Act. The State further confirms its obligations to pay rent and perform the other duties and obligations specified in each Lease and that such obligations do not depend upon the passage of title to the corresponding Facility to the State or an Educational Institution, as applicable, without consideration, and the State Administrative Board hereby represents that it would approve the execution and delivery of each Lease even if title to the corresponding Facility would not pass upon termination of the corresponding Lease.
3. The State Treasurer and the Chief Deputy State Treasurer are severally authorized to execute an agreement of the State in substantially the form on file with the Secretary of the Board with such changes made by the State Treasurer or Chief Deputy State Treasurer as are necessary or appropriate and to execute amendments to such agreement from time to time in accordance with the terms of such agreement (the agreement and any amendments thereto are collectively, the "Continuing Disclosure Agreement") to assist in compliance with the continuing disclosure undertaking requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended. The State covenants that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement which are applicable to the State. Any failure of the State to comply with and carry out the provisions of this section or of the Continuing

Disclosure Agreement shall not be an event of default with respect to the bonds to be issued by the Authority to finance or refinance the acquisition, construction, equipping or renovation of the Facilities.

4. This Resolution shall be immediately effective.

APPROVED AND ADOPTED:

Date: February 20, 2001

SUPPLEMENTAL
A G E N D A

BUILDING COMMITTEE

February 14, 2001
11:00 A.M. ORTA Conference Room

STATE ADMINISTRATIVE BOARD

February 20, 2001
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

STATE BUILDING AUTHORITY RESOLUTIONS

1. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING EASEMENT AND AMENDMENT TO METRO NORTH/SOUTH-TAYLOR PROJECT LEASE DATED AS OF NOVEMBER 1, 1997
2. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD REQUESTING RELEASE OF A PORTION OF THE SITE FOR THE MACOMB CORRECTIONAL FACILITY AND APPROVING AN AMENDMENT TO LEASE RELATING TO MACOMB CORRECTIONAL FACILITY
3. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD REQUESTING RELEASE OF A PORTION OF THE SITE FOR THE SAGINAW CORRECTIONAL FACILITY AND APPROVING AN AMENDMENT TO LEASE RELATING TO SAGINAW CORRECTIONAL FACILITY
4. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD REQUESTING RELEASE OF A PORTION OF THE SITE FOR THE THUMB CORRECTIONAL FACILITY AND APPROVING AN AMENDMENT TO LEASE RELATING TO THUMB CORRECTIONAL FACILITY